VALLEY TRANSIT

BOARD OF DIRECTORS

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1401 W. Rose Street, Walla Walla, WA 99362~509/525-9140~ www.valleytransit.com

AGENDA

DATE: Thursday, April 18, 2024

TIME: 6:30 pm

LOCATION: Valley Transit Board Room

1401 W. Rose Street Walla Walla, WA 99362

REMOTE ATTENDANCE: Dial in number: 1 253 205 0468, 860 6431 3110

Zoom Invite: https://us06web.zoom.us/j/86064313110?pwd=3tvGJBte9U6r6gNUvHr5SkmVxZ2tbB.1

- A. CALL TO ORDER
 - 1. Roll Call
- B. PUBLIC COMMENT on CONSENT AGENDA/ DISCUSSION/ POTENTIAL ACTION ITEMS/ ITEMS of PUBLIC INTEREST not on the AGENDA
- C. ADDITIONS OR DELETIONS
- D. CONSENT ITEMS Action
 - *1. Approval of Regular Meeting Minutes Dated March 21, 2024
 - *2. Approval of Monthly Statistical Reports
 - *3. Approval of Payables
- E. OLD BUSINESS

None

- F. NEW BUSINESS
 - *1. Valley Transit Fixed Route Potential Changes Informational
 - *2. Resolution 2024-07: Amending 2024-2029 Six-Year Transportation Improvement Program Action
- G. STAFF REPORTS & CORRESPONDENCE
- H. MEETING CONCLUDED

*Information is provided in the packet

Next Regular Meeting: May 16, 2024

Time: 6:30 pm

Valley Transit Board Room

If you have a disability and require accommodations in order to fully participate in this meeting, please contact Valley Transit's Clerk of the Board via email or telephone (<u>info@valleytransit.com</u> or 509-525-9140) to discuss your specific needs.